

Administrative Services Branch P.O. Box 942701 Sacramento, CA 94229-2701 Telecommunications Device for the Deaf - (916) 795-3240 (916) 795-3558, FAX (916) 795-3033

September 13, 2010

## **AGENDA ITEM 4b**

TO: MEMBERS OF THE AD HOC RISK MANAGEMENT COMN
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I. SUBJECT: Draft Agenda for the October 18, 2010, Ad Hoc Risk

Management Committee Meeting

II. PROGRAM: Administration

**III. RECOMMENDATION:** The Ad Hoc Risk Management Committee approve

the draft agenda for the October 18, 2010, meeting.

IV. ANALYSIS:

This draft agenda for the October 18, 2010, Ad Hoc Risk Management Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

LARRY JENSEN

Assistant Executive Officer Administrative Services Branch

Attachment